

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 29, 2010

Pledge of Allegiance

Approval of the minutes of the June 24, 2010 Briefing

1. TREASURER

Resolution No. 512-10

Resolution designating eligible institutions as public depositories. (Treasurer)

2. DOMESTIC RELATIONS

Resolution No. 513-10

Resolution authorizing a contract for the summer school educational program in the Juvenile Detention Facility (Domestic Relations) (\$2,551.89)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 514-10

Resolution authorizing the submittal of the County's 2009 Consolidated Annual Performance & Evaluation Report (CAPER) to the U.S. Department of Housing & Urban Development (HUD) (Economic Development and Planning)

4. PUBLIC FACILITIES MANAGEMENT

Resolution No. 515-10

Resolution authorizing a contract agreement with Signal Perfection Limited for the Audio-Visual Equipment Package for the New Courts Building. (Public Facilities Management) (\$2,554,206.67)

Resolution No. 516-10

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management)

5. HUMAN RESOURCES

Resolution No. 517-10

Resolution awarding a contract to Standard Insurance Company, to provide basic and supplemental life insurance, and accidental death and dismemberment insurance. (Human Resources) (\$1,200,000)

Resolution No. 518-10

Resolution authorizing a two-year renewal contract between Franklin County and CBIZ Benefits & Insurance Services of Ohio, Inc. to provide actuarial services for the health benefits programs. (Human Resources) (\$250,000)

Resolution No. 519-10

Resolution approving Personnel Actions (Human Resources)

6. JOB AND FAMILY SERVICES

Resolution No. 520-10

Resolution approving one contract for county medical services with Behavioral Science Specialists, LLC (Job and Family Services) (\$998,250)

Resolution No. 521-10

Resolution approving eight subaward agreements for Refugee Employability Programs (Job and Family Services) (\$2,502,298.49)

Resolution No. 522-10

Resolution approving one contract for translation services with Access 2 Interpreters, LLC and one contract for interpretation services with Community Refugee and Immigration Services (Job and Family Services) (\$301,155.57)

Resolution No. 523-10

Resolution authorizing the amendment of one subaward agreement for the purchase of Family and Children First Council operational and program services with the Educational Service Center of Central Ohio, an increase of \$ 79,465.51 (Job and Family Services) (\$6,851,493.85)

Resolution No. 524-10

Resolution authorizing eleven Subsidized Employment Program contracts. (Job and Family Services) (\$127,967.78)

Resolution No. 525-10

Resolution authorizing a lease-purchase agreement between Northland Village Developers LLC, as Lessor, and the Board of Directors of Franklin County, Ohio, as Lessee. (Estimated annual amount \$1,540,000) (Job and Family Services)

7. PURCHASING

Resolution No. 526-10

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,085,407.59)

8. BOARD OF COMMISSIONERS

TEFRA HEARING

Regarding the issuance of Economic Development Revenue Refunding Bonds for Ballet Metropolitan, Inc.

Resolution No. 527-10

Resolution with respect to applicable elected representative approval in connection with the issuance of Economic Development Revenue Refunding Bonds for Ballet Metropolitan, Inc. (Board of Commissioners)

Resolution No. 528-10

Resolution reappointing Sue Doody, Robert Chilton, and David Migliore to the Central Ohio Workforce Investment Board of Directors (Board of Commissioners)

Resolution No. 529-10

Resolution reappointing Harold Keller, Lark T. Mallory, Donald B. Shackelford, and Sharon L. Young to the Columbus/Franklin County Affordable Housing Trust Corporation Board of Trustees (Board of Commissioners)

Resolution No. 530-10

Resolution reappointing Steven P. Shepard to the Solid Waste Authority of Central Ohio Board of Trustees (Board of Commissioners)

Resolution No. 531-10

Resolution reappointing Michael J. McMennamin to the Columbus-Franklin County Finance Port Authority Board of Directors (Board of Commissioners)

JOURNALIZATION